

"City of Choice"

**City Council Meeting**  
CIBOLO MUNICIPAL BUILDING  
200 S. MAIN  
June 9, 2015  
6:30 P.M.

**CORRECTED AGENDA**  
**Added Item. 9D**

1. Call to Order
2. Roll Call and Excused Absences
3. Invocation
4. Pledge of Allegiance
5. Citizens to be Heard – This is the only time during the Council Meeting that a citizen can address the City Council. It is the opportunity for visitors and guests to address the City Council on any issue to include agenda items. All visitors wishing to speak must fill out a "Citizens to be Heard" Form prior to the start of the meeting. City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, City Council may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each.)  
*All remarks shall be addressed to the Council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be requested to leave the meeting.*
6. Consent Agenda – Consent Items (General Items)  
(All items listed below are considered to be routine and non-controversial by the council and will be approved by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business.)
  - A. Approval of the minutes of the Regular City Council Meeting held on May 26, 2015.
  - B. Approval of the minutes of the CVLGC Joint Workshop held on May 28, 2015 at 6:30 pm at City of Schertz.
7. Presentation
  - A. Presentation of certificates for Memorial Day Ceremony participants.
  - B. Presentation of 5-Year and 10-Year Service Awards to Staff.
8. Staff Updates/Discussion
  - A. Engineering and Planning Department
  - B. Court Department
  - C. Fire Department

9. Discussion/Action

- A. Discussion/Action on the removal, appointments and re-appointments to Planning and Zoning Commission, Parks Commission, Streets and Drainage Commission, Board of Adjustments Commission, Capital Improvement Program (CIP), Charter Review Committee and Cibolo Economic Development Corporation, and all other Committees, Commissions and Boards. (Ms. Cimics)
- B. Discussion/Action to award the contract for a professional certified planning consultant to update the existing 2005 Comprehensive Master Plan for the City of Cibolo to Halff Associates and authorizing the City Manager to enter into negotiations and to return to a future City Council meeting with a proposed contract and fee schedule. (Mr. Klein/Ms. Gonzalez)
- C. Discussion/Action/Update on the current the City of Cibolo Backflow Prevention Inspection Program. (Mr. Klein)
- D. Discussion/Action to waive the required permit fees for food trucks that would like to participate in the Annual Food Truck Round-Up on August 29, 2015, at Niemietz Park. (Ms. Schultes)
- E. Discussion/Action on the review and confirmation of all upcoming special meetings and workshops and scheduling the time, date, and place of additional special meetings or workshops. (Staff)

10. Resolutions

- A. A resolution of the City Council of the City of Cibolo, Authorizing the acquisition of a 0.164 acre tract of land out the Trinidad Garcia Survey No. 94, Abstract No. 137; determining a public necessity; public purpose and public use justifying acquisition of said property by eminent domain.
- B. A resolution of the City Council of the City of Cibolo, Texas, in support of citizen's concerns related to the location and operation of an asphalt plant near or within the City of Cibolo ETJ and adjacent to the City of Garden Ridge.
- C. A resolution of the City Council of the City of Cibolo, Texas in support of South Central Regional Water Planning Group (SCTRWPG), Region L inclusion of the Cibolo Valley Local Government Corporation (CVLGC) plan in the 2016 IPP.

11. Executive Session

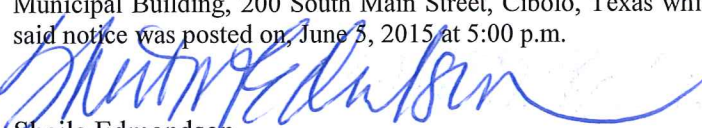
- A. The City Council will meet in Executive Session as authorized by Texas Gov't Code Section 551.071 Consultation with Attorney, and Section 551.072 Deliberation regarding Real Property, to wit: purchase and value of property located at 4118 Green Valley Road, Cibolo, Texas 78108.

At the conclusion of the Executive Session City Council shall reconvene in open session and may take action on any matter lawfully discussed in Executive Session.

12. City Council request(s) regarding specific items to be scheduled for future agendas

13. Adjournment

This Notice of Meeting is posted pursuant to the Texas Government Code 551.041 - .043 on the front bulletin board of the Cibolo Municipal Building, 200 South Main Street, Cibolo, Texas which is a place readily accessible to the public at all times and that said notice was posted on, June 3, 2015 at 5:00 p.m.

  
Sheila Edmondson  
Asst. City Secretary

Pursuant to Section 551.071 of the Texas Government Code, the City of Cibolo reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

This facility is wheelchair accessible and accessible parking space is available. Request for accommodation or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 658-9900 or FAX (210) 658-1687. All cell phones must be turned off before entering the Council Meeting.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_ 2015.

\_\_\_\_\_  
Name and Title